



Agenda

Committee of the Whole Meeting (COW 2021-03)

October 6, 2021 – 4:30 PM

Virtual Meeting – Zoom

She:kon, Aanii, Boozhoo, Waychaya, Kwey Kwey, Tawnshi. Let us bring our good minds and hearts together, to honour and celebrate these traditional lands as a gathering place of the Original Peoples and their Ancestors who were entrusted to care for Mother Earth since time immemorial. It is with deep humility, that we acknowledge and offer our gratitude for their contributions to this community, having respect for all as we share this space now and walk side-by-side into the future.

1. Call to Order / Regrets
2. Adoption of the Agenda
3. Policy Review
 - 3.1. Governance Process (G1-G9) (report and policy attached) (*brought forward from February 2021*)
 - 3.2. Executive Limitations (L1-L10) (report and policy attached) (*brought forward from November 2020*)
 - 3.3. Board-Staff Relationship (B1-B5) (report and policy attached)
 - 3.4. Accessibility for Users with Disabilities (report and policy attached)
 - 3.5. Community Partnerships (report and policy attached)
 - 3.6. News Media (report and policy attached)
 - 3.7. Programming (report and policy attached)
 - 3.8. 3D Printing (report and policy attached)
4. Other Business
 - 4.1.
5. Adjournment and Next Meeting:

Regular Board Meeting, Wednesday, October 20, 2021 at 4:30 PM, Virtual with livestream

Kingston Frontenac Public Library exists so that both urban and rural residents have access to resources, services, and programming that support personal enrichment, digital equity, information literacy, and meaningful societal participation through effective stewardship of public resources.